## AGENDA DOWNTOWN DEVELOPMENT AUTHORITY (TDDA)

## December 21, 2005 7:30 a.m.

## LOWER LEVEL CONFERENCE ROOM Troy City Hall

| I.    | Call to Order  |
|-------|--|
| II.   | Roll Call and Excuse Absent Members                                |
| III.  | Approval of Minutes from October 19, 2005 Meeting                  |
| IV.   | Old Business   |
| V.    | New Business A. Annual Audit B. Illuminating Concepts Presentation |
| VI.   | Public Comment   |
| VIII. | Adjournment  |

Next scheduled meeting date is January 18, 2006

## Submitted by Executive Director John Szerlag

Continental breakfast will be available